

100314 / 15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1858738

Company Name in full

BLACKFRIARS PROPERTIES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	7	0	9	2	0	0	2

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.
Companies House will then send a form at
the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of
this return.

2 Bloomsbury Street

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

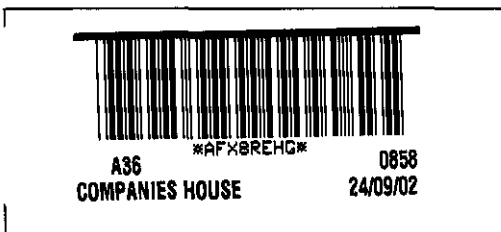
WC1B 3ST

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town _____
 County / Region _____ UK Postcode _____

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title _____

Forename(s) | John William

Surname | Burbage

Address

| Scullsgate Cottage, Benenden

Post town | Cranbrook

County / Region | Kent

UK Postcode | TN17 4LE

Country | United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	* Style / Title	_____							
		Day	Month	Year					
Directors	Date of birth	2	4	0	2	1	9	5	4
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	John William							
	Surname	Burbage							
Address	Scullsgate Cottage, Benenden								

Usual residential address	Post town	Cranbrook							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Kent			UK Postcode	TN17 4LE			
	Country	United Kingdom			Nationality	British			
	Business occupation	Chartered Surveyor							

* Voluntary details.

Name	* Style / Title	_____							
		Day	Month	Year					
Directors	Date of birth	0	8	0	9	1	9	5	2
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Mr Fergus Mary							
	Surname	O'Donovan							
Address	21 Orchard Road								

Usual residential address	Post town	Bromley							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	Kent			UK Postcode	BR1 2QR			
	Country	United Kingdom			Nationality	Irish			
	Business occupation	Chartered Surveyor							

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		100	£100.00
Totals		100	100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

on paper

in another format

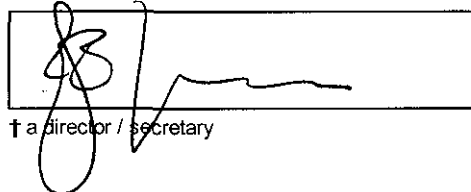
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16.9.02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 1858738

Company Name in full | BLACKFRIARS PROPERTIES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BLACKFRIARS PROPERTY INVESTMENTS LIMITED	£1.00 Ordinary		
Address 2 Bloomsbury Street, London	Shares Held 100		
UK postcode WC1B 3ST			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			